

ARIZONA BOARD OF ATHLETIC TRAINING

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NOTICE OF MEETING OF THE ARIZONA BOARD OF ATHLETIC TRAINING

Pursuant to Arizona Revised Statutes 38-431.02, notice is hereby given to the members of the Arizona Board of Athletic Training and the General Public that the Arizona Board of Athletic Training will hold a **Telephonic Meeting** open to the public on **August 4, 2008** beginning at **3:45 p.m.** in **Room 218**, 5060 North 19th Avenue, Phoenix, Arizona. Members of the Arizona Board of Athletic Training will attend either in person or by telephone conference call. A copy of this Agenda is available by writing to the Board's mailing address. As indicated in the following Agenda, the Arizona Board of Athletic Training may vote to go into Executive Session, which will not be open to the public, to discuss certain matters. This Agenda is amendable up to twenty-four hours prior to the meeting.

Upon a majority vote, the Board may enter Executive Session at any time during this meeting for the purpose of obtaining legal advice from the Board's attorney, or to discuss records that are exempt by law from public disclosure and any Agenda items pursuant to Arizona Revised Statutes § 38-431.03(A).

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting (602) 589-6337 or at the TDD number 1-(800)-367-8939. This document is available in alternate format by contacting (602) 589-6337 or at the TDD number 1-(800)-367-8939.

AGENDA

- 1. Call to order
- 2. Roll Call of Members Present
- 3. **Approval of Minutes**
 - a. Meeting minutes of the July 7, 2008
- 4. Review Board Meeting Schedule:
 - a. September 8, 2008 (telephonic)
 - b. October 6, 2008

5. Review, Discussion, and Possible Action Regarding: Complaints, Investigations & Compliance

The Board may vote to go into Executive Session for these agenda items for the purpose of obtaining legal advice from the Board's attorney, or to discuss records that are exempt by law from public disclosure and any Agenda items pursuant Arizona Revised Statutes §38-431.03(A)(2) and (3).

a. Open Complaints

No New Complaints

6. <u>Licenses</u>: <u>Substantive review, discussion, and vote regarding the applications for licenses as follows:</u>

- a. Initial applications: See attached listing
- b. Renewal applications: See attached listing

7. Review, Discussion and Possible Action on Administrative Matters

- a. June 2008 Revenue and Expenditure Report
- b. Fiscal Year 2009 vacancy sweep
- c. Fiscal Year 2009 expenditures
- d. On-line Licensing
- e. Future agenda items

8. Review, Discussion and Possible Action on Other Board Business and Reports

a. Proposal of a Modern Healthcare Board, by Tracy Hannah

9. Call to the Public

Public input is encouraged. Presentation should be limited to five minutes. Please be advised that the Board may not discuss, consider or take action at this meeting on any item not appearing on its agenda. During the meeting, additional public comment may be requested, but is generally not allowed.

10. Adjournment